



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

MAYOR - KENNETH J. KREUTZER

MAYOR PRO-TEM - JW EDWARDS

COUNCIL MEMBERS:

**LYNN BACA, CLINT BLACKHURST, MARK HUMBERT,
MATT JOHNSTON, GREGORY MILLS, MARY ELLEN POLLACK,
KIRBY WALLIN**

Tuesday, December 4, 2018

7:00 PM

Council Chambers

1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag.
- B. Roll Call.

2. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

3. CONSENT AGENDA

- A. [ID-383-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CONFIRMING THE CITY OF BRIGHTON'S PARTICIPATION IN THE LINK PROGRAM IN CALENDAR YEAR 2019; APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION AND FUNDING OF JUVENILE ASSESSMENT SERVICES BY THE LINK; AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY; AND APPOINTING THE CITY OF BRIGHTON'S REPRESENTATIVE TO THE LINK BOARD FOR CALENDAR YEAR 2019

Attachments: [LINK RESOLUTION 111318 - FINAL.doc](#)
[Link IGA](#)

- B. [ID-397-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING LARRY WARNER AS A MEMBER OF THE BRIGHTON HOUSING AUTHORITY WITH A TERM TO NOVEMBER 2023

Attachments: [BHA Dec 2018 - Warner](#)

4. CEREMONIES

- A. [ID-139-18](#) Swearing In of New Board and Commission Member

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA (Speakers limited to five minutes)

6. PUBLIC HEARINGS

- A. [ID-399-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF COMMERCE CITY REGARDING ANNEXATION BOUNDARY AND PLANNING COOPERATION

Attachments: [CC Reso IGA-Commerce City-Brighton Final](#)
[Commerce City 1989 IGA](#)
[Brighton - Commerce City IGA Final](#)
[Map-Existing City Limits](#)
[Map-120th Avenue Area](#)
[Map-Proposed Boundary](#)
[399-18 PPT](#)

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-378-18](#) A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE CITY OF BRIGHTON AND SETTING THE MILL LEVY AT 6.650 MILLS FOR THE 2019 BUDGET YEAR

Attachments: [2019 City Mill Levy - Resolution](#)

- B. [ID-411-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADOPTING THE FISCAL YEAR 2019 BUDGET AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNT OF \$124,427,479 FOR THE CITY OF BRIGHTON, COLORADO, FOR FISCAL YEAR 2019 (PUBLIC HEARING)

Attachments: [2019 CITY BUDGET - Resolution - CA](#)
[Budget Notice](#)

8. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-394-18](#) AN ORDINANCE OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE CONVEYANCE OF TRACT WWW, BRIGHTON CROSSING FILING NO 2, TO SCHOOL DISTRICT 27J AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SPECIAL WARRANTY DEED THEREOF

Attachments: [Aerial 18.12.04_Brighton Crossing School Land Transfer](#)
[City Council Ordinance 18.12.04_Brighton Crossing School Land Transfer](#)
[394-18 PPT](#)
[SWD Tract WWW - CA.docx](#)

9. EXECUTIVE SESSION

- A. [ID-270-15](#) For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Oil and Gas Injection Wells

10. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-365-18](#) AN ORDINANCE OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE AMENDMENT OF SPECIFIED SECTIONS OF THE BRIGHTON MUNICIPAL CODE RELATED TO OIL AND GAS FACILITIES

Attachments: [City Council Ordinance 18.11.13 Oil and Gas Code Amendment](#)
[18-12 Oil Gas Facilities Code Amendment](#)
[City Council Newspaper Notice 18.10.24 Oil and Gas Code Amendment](#)
[Oil & Gas PPT](#)

- B. [ID-390-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF ARTICLE 12 AND ARTICLE 17 OF THE BRIGHTON MUNICIPAL CODE RELATED TO TELECOMMUNICATIONS FACILITIES AND COMMERCIAL MOBILE RADIO SERVICE FACILITIES

Attachments: [CC Ordinance WCFsCodeAmendment 11.15.18 CA AMENDEDon11.20.18](#)
[Copy of the Planning Commission Recommendation \(Resolution No. 18-13\)](#)
[Newspaper Notice](#)
[Newspaper Publication Proof](#)
[Wireless PPT 1](#)
[City Staff Report for City Council's November 13, 2018, Meeting \(Without Attach](#)
[Wireless PPT 2](#)

- C. [ID-369-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 17-20-100 OF THE BRIGHTON MUNICIPAL CODE RELATED TO SIGNS (FIRST READING)

Attachments: [Draft CC Sign Code Ordinance](#)
[Copy of the Planning Commission Recommendation \(Resolution #18-14\)](#)
[Newspaper Notice](#)
[Newspaper Publication Proof](#)
[Sign Code PPT](#)

11. RESOLUTIONS

- A. [ID-387-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE NAMING OF THE COMMUNITY PARK LOCATED WITHIN TRACT W OF BRIGHTON CROSSING FILING NO. 2 AS "VENTURE PARK"

Attachments: [Venture Park Naming Reso](#)
[VENTURE PARK 8.24.18](#)
[Naming petition for Brighton Crossing \(Venture Park\)](#)
[Venture Park location](#)
[387-18 PPT](#)

- B. [ID-391-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDMENT TO THE CONSTRUCTION AND OPERATIONS AGREEMENT BETWEEN THE CITY OF BRIGHTON AND BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4 FOR THE CONSTRUCTION AND OPERATION OF THE PARKING LOT SERVING THE BRIGHTON CROSSING VENTURE RECREATION FACILITY AND THE CITY OF BRIGHTON VENTURE PARK AND AUTHORIZING THE CITY MANAGER TO SIGN THE SAME ON BEHALF OF THE CITY

Attachments: [Constr & Op Amendment Reso - CA.doc](#)
[City - BCMD No. 4 Construction and Operations Agreement \(00624244xC1C96\)](#)
[First Amend Constr. Ops Agrmt - draft 10-26-18 \(002\)](#)
[Venture park layout](#)
[Venture Park location](#)
[Venture Park Parking Lot Construction Powerpoint.pptx](#)
[391-18 PPT](#)

- C. [ID-402-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE THIRD AMENDED AND RESTATED ESTABLISHING CONTRACT FOR THE E-470 PUBLIC HIGHWAY AUTHORITY AND AUTHORIZING THE MAYOR TO SIGN THE SAME ON BEHALF OF THE CITY

Attachments: [Draft City Council Resolution](#)
[Proposed Third Amended and Restated Establishing Contract](#)
[Exhibit A to the Third Amended and Restated Establishing Contract](#)
[Appendix A - Third Amendment \(1989\)](#)
[Appendix B - Fourth Amendment \(1989\)](#)
[Appendix C - Fifth Amendment \(1990\)](#)
[Appendix D to the Third Amended and Restated Establishing Contract](#)
[402-18 PPT](#)

- D. [ID-396-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDMENT TO THE BROMLEY PARK, FILING 102, 1ST AMENDMENT DEVELOPMENT AGREEMENT FOR APPROXIMATELY 122.377 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN SECTION 1, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

Attachments: [Reso - First Amend_76 - CA.docx](#)
[1-76 Commerce Center Location Map](#)
[First Amendment to Bromley Park Filing 102 Development Agreement Final Dra](#)
[396-18 PPT](#)

- E. [ID-406-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BRIGHTON, BRIGHTON HIGH SCHOOL, PRAIRIE VIEW HIGH SCHOOL, HERITAGE ACADEMY, VIKAN MIDDLE SCHOOL, OVERLAND TRAIL MIDDLE SCHOOL, AND PRAIRIE VIEW MIDDLE SCHOOL FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT

Attachments: [27J - BPD - RESO - MOU 112618 - First Amendment - reviewed by SM.docx](#)
[27J MOU - 1ST AMENDMENT 120418.pdf](#)
[406-18 PPT](#)

- F. [ID-395-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND ADAMS COUNTY REGARDING A JOINT AG INNOVATION SPECIALIST POSITION; APPROVING THE CITY'S NOT TO EXCEED ANNUAL CONTRIBUTION OF FORTY-ONE THOUSAND DOLLARS (\$41,000) WITH AN ANNUAL TWO AND A HALF PERCENT (2.5%) INCREASE TOWARD SAID SPECIALIST POSITION; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY AND THE CITY MANAGER TO UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT THE TERMS OF SAID AMENDMENT

Attachments: [Joint Ag Innovation Specialist IGA Signed 5.2.17](#)
[Amended IGA Ag Innovation Specialist position - FINAL for CC](#)
[Reso - Ag Innovation Specialist.docx](#)
[395-18 PPT](#)

12. UTILITIES BUSINESS ITEMS

13. GENERAL BUSINESS

14. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

15. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

16. ADJOURNMENT